

MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Notice of Meeting

The Board of Directors of the Massachusetts Technology Park Corporation, d/b/a Massachusetts Technology Collaborative will hold a meeting as follows:

Time: 2:00 p.m.

Date: May 13, 2020

Access Instructions: The public may access the meeting by dialing in toll-free

Phone: (646) 558-8656

Meeting ID: 932 2387 4497

To receive the **meeting password** and **presentations** please email: camacho@masstech.org.

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes of Open Session of the September 25, 2019 Meeting of the Board of Directors
- Approval of Minutes of the Executive Session of the September 25, 2019 Meeting of the Board of Directors
- Report of the Chairperson
- Report of the Executive Director
- Innovation Institute – Grant Award – Lever, Inc. - Massachusetts COVID-19 Intrapreneur Challenge
- Innovation Institute – Grant Awards – Boston University and Coalesce.AI - Big Data – Privacy Preserving Multi Party Computation
- Massachusetts Broadband Institute – Flexible Grant Program – Grant Award – Fiber Connect – Broadband Service for the Towns of Egremont and Monterey
- Litigation Strategy Discussion and Related Motions (It is expected that a motion will be presented to go into Executive Session to discuss matters involving litigation strategy)

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18 – 25 and 940 CMR 29.00 et al.

Date and Time Posted to Mass Tech Collaborative Website: May 11, 2020 at 10:15 a.m.